EDINBURGH,

The 17th, day of April, 1696.

At a General Meeting of the Company of

SCOTLAND,

Trading to

AFRICA *and the* INDIES.

My Lord TARBAT *Choſen Præſes.*

THE Conſtitutions, Agreed upon, and preſented by the Committee, being Read, were with ſome Amendments, Unanimouſly Approved of, and conſented unto, by this General Meeting.

ORDERED, That the ſaid Conſtitutions be forthwith Printed and Publiſhed.

RESOLVED, That upon *Thurſday*, the 7. Day of *May*, next, At the *High Town Council-Houſe*, of *Edinburgh*, from Nine, to Twelve; and from Two a Clock in the Afternoon, to Six; every Subſcriber by himſelf, or by his, her, or their Deputations, or Miſſive Letter, ſhall give in a Liſt, by Order of Alphabet, of Twenty five Subſcribers, to be Directors of this Company.

RESOLVED, That upon *Tueſday*, the twelfth day of *May*, following, there ſhall be a General Meeting of the Subſcribers at the Laigh-*Council-Houſe* in *Edinburgh*, for Declaring the Election and Scrutiny, and other Affairs of the Company.

RESOLVED, That the Government and Direction of this Company, ſhall be in the preſent Committee, untill the Directors be Choſen.

ORDERED, That Compleat Liſts of all the Subſcribers in *Scotland*, to *Tueſday* next, Incluſive, be forthwith Printed and Publiſh'd.

¶ *Thoſe Concerned are to take Notice, that none of the Perſons Nam'd in the* Act of Parliament *are to be* Directors, *unleſs they be Choſen.*

And none can be Choſen in this Election, who are not Subſcribers in Scotland.

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bD
Scott
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RPJCB

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